



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING MINUTES FRIDAY, OCTOBER 20, 2023, 3:00 PM

1. CALL TO ORDER

The Parks and Recreation Commission (PARC) Special Meeting was called to order at 3:06pm on Friday, October 20, 2023, by Chair Rosenblatt.

2. ROLL CALL

Commissioners: Michael Bogart, Valerie Jordan, Michael Wisner, Vice-Chair Pam Keon, and Chair Erin Rosenblatt

Staff Present: General Manager, Garrett Toy; Assistant General Manager (AGM) Alan Shear

Also Present: Cassandra Fimrite, Vice-President, Tennessee Valley Improvement Club

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: P. KEON/V. JORDAN

AYES: 5

NAYS: 0

ABSENT: 0

4. PUBLIC EXPRESSION

Chair Rosenblatt invited public expression on non-agenda items.

Cassandra Fimrite, representing TVIC, spoke about the need and desire among the community to construct a Bocce Ball court in Tam Valley. She emphasized the popularity of Bocce Ball and that it is a great way for seniors to socialize. It has been suggested that a potential location for a court is the area behind the TVIC building in the Tam Valley Community Center parking lot. TVIC would pay for the construction of the court.

5. REGULAR BUSINESS

- A. Discuss topics/issues raised/observed by PARC at its special meetings held in Eastwood Park on September 21, 2023.

The Commission conducted a debriefing on its special meeting held in Eastwood Park. The issues and topics raised and discussed included the following:

-Pickle ball and its impact on parking in the surrounding neighborhood. The Commission suggested adding verbiage to pickle ball-related websites stating that Eastwood Park has limited parking and carpooling is encouraged. The hours the courts are available for play should also be noted. Regarding parking, the Fire District is analyzing emergency vehicle access in the area around the park. Ultimately, it is up to the Fire District to act and implement regulations on parking.

-Access to pickle ball courts. Commissioners discussed possible approaches to limiting access to the courts to Tam Valley residents only.

-Dogs in the park is an issue that needs more research

-Commissioners commented that Eastwood Park looks very well-maintained

Chair Rosenblatt invited public expression. There was none.

B. Discuss/consider the process for setting the PARC meeting agendas.

GM Toy provided an overview of the process/protocols for establishing agendas for PARC meetings. Specifically, he provided examples of setting agendas in other public agencies. The PARC agenda setting process will follow the TCSD Board process of having the GM work with the Chair and Vice-Chair. In addition, Commissioners can email the GM and the Chair if they want a particular item on an agenda. Finally, every PARC agenda will have an item "Future Agenda Items" that will allow any Commissioner to discuss placement of an item on an upcoming agenda.

Commissioners asked questions of staff.

Chair Rosenblatt invited public expression. There was none.

C. PARC Oral Reports at Board Meetings

GM Toy stated that the Board would like to receive periodic reports from PARC regarding their meetings/activities. The Board indicated that bi-monthly or quarterly reports would be sufficient. Chair Rosenblatt stated that she will attend the November 8 Board meeting and provide a report.

Chair Rosenblatt invited public expression. There was none.

6. CONSENT CALENDAR

- A. Approve minutes of September 8, 2023 meeting
- B. Approve minutes of September 21, 2023 meeting
- C. Adopt resolution for establishing regular PARC meeting schedule for 2024

MOTION TO APPROVE THE CONSENT CALENDAR

M/S: M. WISNER/M. BOGART

AYES: 5

NAYS: 0

ABSENT: 0

Chair Rosenblatt invited public expression. There was none.

7. FUTURE PARC AGENDA ITEMS

- A. Meeting to discuss the community survey
- B. Meeting in Kay Park
- C. Review draft goals and priorities
- D. Review resolution Ordinance 94

- E. Anything from Board of Directors meeting
- F. Memorial bench policy
- G. Kott Park

Next meeting of the Commission will be a special meeting at the Tam Community Center on November 17, 2023, at 3:00 P.M.

8. **ADJOURNMENT**

MOTION TO ADJOURN

M/S: P. KEON/M. WISNER

AYES: 5

NAYS: 0

ABSENT: 0

MEETING ADJOURNED AT 4:42 P.M.

Approved by Commission on: 11/17/23